

**AUBURN CITY COUNCIL MINUTES
SPECIAL SESSION
October 19, 2004, 5:00 p.m.**

The Special Session of the Auburn City Council was held in Room 10, City Hall at 1225 Lincoln Way, Auburn, California with Mayor Cheryl Maki presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present: Alice Dowdin, Kevin Hanley, Mike Holmes, Mayor Cheryl Maki

Council Members Absent: Kathy Sands

Staff Members Present: City Manager Bob Richardson

1. **Public Comment**

None

PUBLIC HEARING

2. **Cable Enabling Ordinance**

City Manager Bob Richardson told the Council that this creates a technological infrastructure that we have not seen in the past. This upgrade will bring a whole series of services: more channels on cable TV, HDTV, high speed internet, Video-on-Demand, Area-wide networks, Voice-over-IP, plus cable service to most of downtown. Auburn Community Television (ACTV) will be able to broadcast live from several locations in Auburn. Starstream will set up an office in Auburn.

Telecommunications Commission Chair Glenn Tompkin spoke of how ACTV will be affected. ACTV will receive more funds from Starstream. ACTV will have bi-directional feeds so that any location can send and receive and be able to be switched live at the studio from building to building.

The City Manager and Council expressed deep appreciation to the City Attorney, the staff, members of the Telecommunications Commission and

ACTV and the management of Starstream for their diligence and hard work in bringing these agreements to fruition.

By **ORDINANCE 04-06** approve replacing Ordinance 96-9 to update cable franchise procedures, terms and enforcement measures. **MOTION: Holmes/Hanley/Approved 4:0/Absent: Sands**

First reading by title only by City Manager Bob Richardson.

3. **Franchise Ordinance**

By **ORDINANCE 04-07** approve replacing Ordinance 96-10 which granted a cable communications system franchise to Sonic Cable of Northern California. **MOTION: Dowdin/Hanley/Approved 4:0/Absent: Sands**

First reading by title only by City Manager Bob Richardson.

4. **Approval of the Acceptance Agreement**

By **RESOLUTION 04-135** approve a proposed agreement ("Acceptance Agreement") consenting to the assignment of the cable communications system franchise from Charter to Starstream. **MOTION: Holmes/Maki/Approved 4:0/Absent: Sands**

ADJOURNMENT 5:38 p.m.

Cheryl Maki, Mayor

Joseph G.R. Labrie, City Clerk